

# United States District Court

FOR THE  
NORTHERN DISTRICT OF CALIFORNIA  
CRIMINAL DIVISION  
VENUE: SAN FRANCISCO

07 JUL 24 PM 1:24  
RECEIVED  
U.S. DISTRICT COURT  
SAN FRANCISCO, CALIFORNIA  
VRW

UNITED STATES OF AMERICA,

v.

COLEMAN LAU

**CR 07 0482**

DEFENDANT.

## INDICTMENT

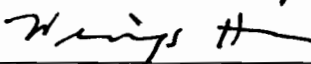
18 U.S.C. § 545 - Smuggling;  
18 U.S.C. § 1001(a)(2) - False Statement

A true bill.

  
Foreman

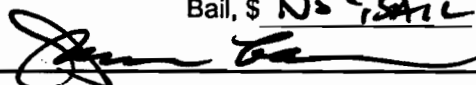
Filed in open court this 24th day of

JULY 2007



Clerk

Bail, \$ No BAIL WARRANT



**CNA**

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT  
☐ SUPERSEDING**OFFENSE CHARGED**18 U.S.C. SEC 545 --  
SMUGGLING18 U.S.C. SEC 1001(A)(2) --  
FALSE STATEMENTS☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony**PENALTY:**5 YEARS IMPRISONMENT, \$250,000 FINE, 3 YEARS  
SUPERVISED RELEASE, \$100 SPECIAL ASSESSMENT**PROCEEDING**Name of Complainant Agency, or Person (& Title, if any)  
U.S. FISH AND WILDLIFE SERVICE☐ person is awaiting trial in another Federal or State  
Court, give name of court☐ this person/proceeding is transferred from another  
district per (circle one) FRCrP 20, 21 or 40. Show  
District☐ this is a reprosecution of  
charges previously dismissed  
which were dismissed on  
motion of:☐ U.S. Att'y ☐ Defense☐ this prosecution relates to a  
pending case involving this same  
defendant☐ prior proceedings or appearance(s)  
before U.S. Magistrate regarding  
this defendant were recorded underSHOW  
DOCKET NO.MAGISTRATE  
CASE NO.Name and Office of Person  
Furnishing Information on  
THIS FORM**SCOTT N. SCHOOLS**☒ U.S. Att'y ☐ Other U.S. AgencyName of Asst. U.S. Att'y  
(if assigned)**STACEY GEIS**Name of District Court, and/or Judge/Magistrate Location  
NORTHERN DISTRICT OF CALIFORNIA**DEFENDANT - U.S.****COLEMAN LAU**

DISTRICT COURT NUMBER

**CR 07 0482 VRW****DEFENDANT****IS NOT IN CUSTODY**

- 1) ☒ Has not been arrested, pending outcome this proceeding.  
If not detained give date any prior summons  
was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges } ☐ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Has detainer  
been filed?☐ Yes  
☐ NoIf "Yes"  
give date  
filed**DATE OF  
ARREST**

Month/Day/Year

Or... if Arresting Agency &amp; Warrant were not

Month/Day/Year

**DATE TRANSFERRED  
TO U.S. CUSTODY**☐ This report amends AO 257 previously submitted**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**☐ SUMMONS ☐ NO PROCESS\*☒ WARRANT

Bail Amount: 0

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

*\*Where defendant previously apprehended on complaint, no new summons  
or warrant needed, since Magistrate has scheduled arraignment*

Date/Time:

Before Judge:

Comments:

SCOTT N. SCHOOLS (SCBN 9990)  
United States Attorney

FILED  
07 JUL 24 PM 1:24  
U.S. DISTRICT COURT  
SAN FRANCISCO, CALIF.

VRW

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

CR 07

0482

UNITED STATES OF AMERICA,

Plaintiff,

v.

COLEMAN LAU,

Defendant.

No.: CR

VIOLATIONS:

18 U.S.C. § 545 – Smuggling;  
18 U.S.C. § 1001(a)(2) – False Statement

SAN FRANCISCO VENUE

INDICTMENT

The Grand Jury charges:

COUNT ONE: (18 U.S.C. § 545 – Smuggling)

On or about March 2, 2004, in the Northern District of California, and  
elsewhere, the defendant,

COLEMAN LAU,

did knowingly import and bring into the United States merchandise contrary to law, to  
wit; fourteen (14) live, juvenile Fly River turtles, knowing the same to have been  
imported or brought into the United States contrary to law, specifically, 19 Code of  
Federal Regulations Section 148.11 & 50 Code of Federal Regulations Sections 14.52

INDICTMENT (LAU)

1/2

14.61. All in violation of Title 18, United States Code, Section 545.

COUNT TWO (18 U.S.C. § 1001(a)(2) – False Statement)

On or about March 2, 2004, in the Northern District of California, in a matter within the jurisdiction of the Executive Branch of the Government of the United States, the defendant,

COLEMAN LAU,

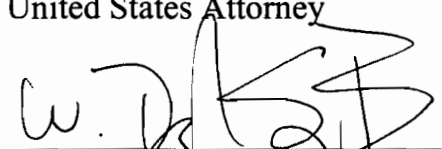
did knowingly and willfully make materially false, fictitious and fraudulent statements and representations, to wit: representing on a Customs Declaration (Form 6059B) that he was not bringing any animals or animal/wildlife products into the United States, when in fact, as the defendant well knew at all relevant times, he was bringing in fourteen (14) live, juvenile Fly River turtles, in violation of Title 18 U.S.C. §§ 1001(a)(2).


DATED: July 24, 2007

A TRUE BILL.

  
FOREPERSON

SCOTT N. SCHOOLS  
United States Attorney

  
W. DOUGLAS SPRAGUE  
Acting Chief, Criminal Division

(Approved as to form:   
AUSA GLIS